

# Notice of Chute Lake Protection and Rehabilitation District Meeting

Saturday, September 29, 2018 - 9 A.M.

Town of Mountain Fire Department, Mountain, Wisconsin

## AGENDA

1. Call to order
2. Roll Call
3. Agenda Amendments
4. Public Comments-limited to 3 minutes per person with a total limit of 15 minutes
5. Approval of the July 20, 2018 Meeting Minutes
6. Treasurer's Report
  - a. Cash Balances
  - b. Approval of Disbursements
7. Committee Reports
  - a. Communication
  - b. Clean Boat Clean Water
  - c. Audit
  - d. Law Enforcement
  - e. Lake Maintenance
  - f. Legal
  - g. Fish
8. Unfinished Business
  - a. Healthy Lakes Grant Update
  - b. Lake Management Planning
9. New Business
10. Set Next Meeting
11. Adjourn

Chute Lake Protection & Rehabilitation District #1  
Commissioners' Meeting September 29, 2018

**CALL TO ORDER:** Floyd called the meeting to order at 9:02 am.

**ROLL CALL:** Present were: Jamison Ashby, Judy Buhrandt, Gail Golden, Dayton Hougaard, and Floyd Schmidt.

**AGENDA AMENDMENTS:** None

**PUBLIC COMMENTS:** None

**APPROVAL OF THE JULY 20, 2018 MINUTES:** Dayton moved to accept and Judy seconded. Unanimous.

**TREASURER'S REPORT**

- a. **Cash Balances-** no report
- b. **Approval of Disbursements** - on hold til next meeting

**COMMITTEE REPORTS**

- a. **Communication** - A Healthy Lakes memo will be going out the beginning of Nov. and a reminder for the survey will be included.
- b. **CBCW** - Discussed new signage, website signup, and recruiting new volunteers.
- c. **Audit** - No report.
- d. **Law Enforcement** - No report.
- e. **Lake Maintenance-** Dayton gave us an update...the harvesters went out on Sept 22, a total of 263 loads of weeds were taken out of the lake this year, working with the Wisniewski family again to haul our weeds to their property. A motion was made by Gail and seconded by Jamison to purchase a pump for washing harvesters. Unanimous.
- f. **Legal** - A buoy permit was obtained. 2 buoys with lights are now marking the rocks.
- g. **Fish** - 433 muskie will be put into the lake on Oct. 4 by the DNR and lake volunteers.

**UNFINISHED BUSINESS**

- a. **Healthy Lakes Grant-** 8 projects have been completed so far and 1 still needs to be done.
- b. **Lake Management Plan-** Onterra is working on the lake survey which will be going out to all lake residents next month.

**NEW BUSINESS**

None

**SET NEXT MEETING:** January 19, 2019 9am

**ADJOURN MEETING:** 11:13 am.

Respectively Submitted,  
Gail Golden

